# Message Text

## UNCLASSIFIED

PAGE 01 BONN 01533 01 OF 03 261731Z POSS DUPE ACTION EUR-12

INFO OCT-01 ISO-00 CIAE-00 INR-07 IO-13 JUSE-00 NSAE-00 SNM-02 TRSE-00 USIA-15 NSC-05 OES-06 OMB-01 AID-05 FSI-03 IGA-02 /072 W

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R 261720Z JAN 77 FM AMEMBASSY BONN TO SECSTATE WASHDC 5073 INFO DEA WASHDC AMEMBASSY PARIS AMCONSUL FRANKFURT AMCONSUL MUNICH AMCONSUL HAMBURG

UNCLAS SECTION 01 OF 03 BONN 01533

POSTS FOR DEA; STATE FOR S/NM, ATT TRI, WASHDC DEA HQS ENOM FROM SAIC CASH

E.O. 11652: N/A TAGS: SNAR, GW SUBJECT: NARCOTICS TRAINING FACILITIES

REF.: STATE 284346 (R 190135Z NOV 76)

- 1. THE QUESTIONS IN PARAGRAPH 5 REFTEL ARE ANSWERED IN PARAGRAPH 7 BELOW. PARAGRAPHS 2 6 PROVIDE BACK-GROUND INFORMATION. US CUSTOMS ATTACHE BONN CONCURS WITH INFORMATION CONTAINED HEREIN AND HAS PROVIDED INPUT TO SAME.
- 2. EMBASSY BONN IS IN AGREEMENT WITH TRAINING OBJECTIVES AS OUTLINED IN REFTEL, PLACING FUTURE EMPHASIS ON THE TRAINING OF SUPERVISORY INSTRUCTORS, IN ORDER TO DEVELOP THE CAPABILITY OF HOST COUNTRY INSTRUCTION PROGRAMS, IN NARCOTIC INVESTIGATIVE UNCLASSIFIED

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PAGE 02 BONN 01533 01 OF 03 261731Z POSS DUPE

PRACTICE AND PROCEDURES. EMBASSY ALSO NOTES WITH PLEASURE THAT PREVIOUS TRAINING COURSES THAT HAVE BEEN GIVEN BY BOTH DEA AND US CUSTOMS TRAINING TEAMS HAVE BEEN VERY BENEFICIAL IN FRG. AT PRESENT TIME, THE LIMITED NUMBER OF NARCOTIC COURSES TAUGHT IN VARIOUS POLICE ACADEMIES OFTEN CONTINUE TO FOLLOW CONTENT AND LESSON PLANS PREVIOUSLY PRESENTED BY DEA

AND CUSTOMS TRAINING TEAMS. IN MANY SCHOOLS THE DEA/US CUSTOMS PLANS ARE BEING FOLLOWED VERBATIM WITH SOME ADDITIONAL INPUT BEARING ON A LOCAL SPECIFIC ABUSE PROBLEM.

3. IT SHOULD BE NOTED, HOWEVER, THAT IN THE 10 GERMAN STATES THE TRAINING SCHOOLS AND ACADEMIES ARE UNDER THE DIRECTION OF THE VARIOUS STATE MINISTRIES OF THE INTERIOR. AND CURRICULUM ITEMS VARY AS DOES EMPHASIS ON PARTICULAR INDIGENOUS POLICE PROBLEMS. ONE SUBJECT THAT IS NOT CURRENTLY A BASIC ITEM OF TRAINING IS NARCOTICS. WHEN A POLICEMAN RECEIVES HIS FIRST YEAR OF BASIC TRAINING HE DOES NOT NOW RECEIVE A BLOCK OF INSTRUCTION SPECIFICALLY ON NARCOTIC RECOGNITION, IDENTIFICATION OR INVESTIGATIVE TECHNIQUES, ETC. IN MANY INSTANCES THE NARCOTIC SECTION OF THE PARTICULAR POLICE DEPARTMENT MAY, AT AN IN-HOUSE TRAINING SECTION, ON AN AD HOC BASIS, GIVE SUCH INSTRUCTION TO UNIFORMED OFFICERS, BUT THIS IS NOT STANDARD FARE. NORMALLY, AFTER THE FIRST YEAR OF SCHOOL-TYPE TRAINING, THE OFFICER WILL BEGIN THREE YEARS OF TRAINING CONSISTING OF BOTH FORMAL AND ON-THE-JOB TRAINING. DURING THIS TIME THE OFFICER WILL ROTATE (OFTEN ON A QUARTERLY BASIS) THROUGH ALL OF THE POLICE SECTIONS, I.E. ROBBERY, THEFT, MURDER ET AL. INCLUDED IN THIS ROTATION WILL BE A TIME PERIOD DURING WHICH THE OFFICER IS ASSIGNED TO THE NARCOTIC SECTION. THERE HE/SHE WILL LEARN THE WORK OF THIS SQUAD FROM OFFICERS ON ASSIGNMENT TO THE NARCOTIC SQUAD. IN MANY CITIES UNCLASSIFIED

# UNCLASSIFIED

PAGE 03 BONN 01533 01 OF 03 261731Z POSS DUPE

AND STATES THERE IS THE REQUIREMENT THAT OFFICERS WORKING IN THE NARCOTIC SQUAD ATTEND A TWO-WEEK COURSE, USUALLY CONDUCTED AT THE STATE POLICE ACADEMY, PRIOR TO BEGINNING WORK ON THIS IMPORTANT ASSIGNMENT. IT IS THESE COURSES THAT MOST OFTEN MAKE USE OF PREVIOUSLY PROVIDED DEA/CUSTOMS TRAINING AS NOTED IN PARA 2 SUPRA.

4. INSTRUCTORS FOR SUCH COURSES ARE USUALLY DRAWN FROM THE VARIOUS POLICE DEPARTMENTS UTILIZING THE MOST EXPERIENCED AND MOST KNOWLEDGABLE OFFICERS AVAILABLE. THEREFORE, IT IS EVIDENT THAT THERE EXIST NO PERMANENT CADRES, IN RESIDENCE AT THE STATE POLICE ACADEMIES, SPECIFICALLY DEVOTED TO NARCOTICS INSTRUCTION. FURTHERMORE, "PERMANENT" INSTRUCTORS AT THE POLICE ACADEMIES ARE ALSO DRAWN FROM THE CITY, STATE, AND FEDERAL POLICE, SERVING AS INSTRUCTORS FOR A PERIOD OF TWO YEARS. AT THE END OF THIS TIME THESE OFFICERS NORMALLY RETURN TO A POLICE FORCE AT CITY,

STATE OR FEDERAL LEVEL.

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PAGE 01 BONN 01533 02 OF 03 261737Z POSS DUPE ACTION EUR-12

INFO OCT-01 ISO-00 CIAE-00 INR-07 IO-13 JUSE-00 NSAE-00 SNM-02 TRSE-00 USIA-15 NSC-05 OES-06 OMB-01 AID-05 FSI-03 IGA-02 /072 W

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R 261720Z JAN 77 FM AMEMBASSY BONN TO SECSTATE WASHDC 5074 INFO DEA WASHDC AMEMBASSY PARIS AMCONSUL FRANKFURT AMCONSUL MUNICH AMCONSUL HAMBURG

UNCLAS SECTION 02 OF 03 BONN 01533

5. THE WEST GERMAN FEDERAL POLICE (BKA) NARCOTIC SECTION IS A RELATIVLEY NEW ENTITY. THIS UNIT IS EXPANDING IN ALL FACETS OF NARCOTIC ENFORCEMENT AND IS AN EXTREMELY PERCEPTIVE ORGANIZATION. OFFICIAL COMMENTS BY THE DIRECTOR OF THIS SECTIONSAVE REVEALED THAT THERE IS A REALIZED NEED FOR A CENTRALIZED NARCOTIC TRAINING PROGRAM AND THAT THIS IS A FUTURE OBJECTIVE. GERMAN POLICE NOTE, HOWEVER, THAT PRIOR TO 1969. THERE WAS ALMOST NO GERMAN NARCOTIC PROBLEM. THEREFORE, THEY REALIZE THAT THERE IS MUCH TO BE GAINED IN KEEPING UP WITH INTER ALIA NARCOTIC TRAINING, NARCOTIC INVESTIGATIVE METHODS, UNDERCOVER WORK, ETC. THE FEDERAL AUTHORITIES WILL NO DOUBT CONTINUE ON THIS PROPOSED COURSE. IT SHOULD BE NOTED THAT EVEN WITH THE FEDERAL LEVEL NARCOTIC ENFORCEMENT PROGRAM IN OPERATION, THERE ARE NO CAREER NARCOTIC OFFICERS IN THE FEDERAL REPUBLIC. UNCLASSIFIED

#### UNCLASSIFIED

PAGE 02 BONN 01533 02 OF 03 261737Z POSS DUPE

- 6. AT THE PRESENT TIME IT IS INTERESTING TO NOTE THAT ALL FEDERAL TRAINING PROGRAMS MUST BE APPROVED BY THE PERMANENT WORKING GROUP NARCOTICS (UNDER THE DIRECTION OF FEDERAL AND STATE MINISTRIES OF THE INTERIOR). THE MISSION SPECIFICALLY NOTES THAT THE DEA COUNTRY ATTACHE AND THE US CUSTOMS ATTACHE ARE PERMANENT MEMBERS OF THIS BODY. USING DEA AND CUSTOMS INPUT TO THIS GROUP THE MISSION PLANS TO CONTINUE TO URGE THE CREATION OF STANDARD TRAINING PROGRAMS, THROUGHOUT ALL LEVELS OF POLICE INSTRUCTION, SPECIFICALLY AIMED AT NARCOTIC ENFORCEMENT. TO THIS END DEA AGENTS ON SPECIFIC REQUEST DO A LIMITED AMOUNT OF IN-COUNTRY INSTRUCTION IN NARCOTICS CONTROL TECHNIQUES DURING SPECIAL POLICE TRAINING COURSES.
- 7. THE FOLLOWING ANSWERS ARE KEYED TO THE QUESTIONS IN PARAGRAPH 5 REFTEL.
- A. Q: DO HOST GOVERNMENT AGENCIES AND ORGANIZATIONS CONCERNED WITH NARCOTICS CONTROL, HAVE A NARCOTICS TRAINING PROGRAM PER SE? A: NO. AN INTEGRATED NARCOTICS TRAINING PROGRAM FOR ALL AGENCIES AND ORGA-NIZATIONS CONCERNED, DOES NOT EXIST. B. Q: DO THESE AGENCIES PROVIDE NARCOTICS TRAINING AS PART OF OTHER LAW ENFORCEMENT TRAINING PROGRAMS ETC.? A: YES, TO A LIMITED EXENT. SEE PARA 3 SUPRA. C. Q: WHAT GENERAL LAW ENFORCEMENT TRAINING FACILI-TIES EXIST? A: TRAINING FACILITIES EXIST AT CITY. STATE AND FEDERAL LEVEL. PHYSICAL PLANTS ARE OFTEN MODERN AND SOPHISTICATED AND ARE EQUIVALENT TO US FACILITIES. CITY, REGIONAL AND STATE POLICE TRAINING SCHOOLS ARE TOO NUMEROUS TO LIST. ADVANCED MANAGERIAL TRAINING FOR OFFICERS WITH BETWEEN 7 AND 15 YEARS EXPERIENCE IS CONDUCTED AT A NATIONAL ACADEMY IN HILTRUP, GERMANY. UNCLASSIFIED

## UNCLASSIFIED

PAGE 03 BONN 01533 02 OF 03 261737Z POSS DUPE

D. Q: WHAT TRAINING HAVE INSTRUCTORS OF THESE FACILITIES HAD AND WHAT ARE THEIR CAPABILITIES FOR NARCOTIC INSTRUCTION? MOST INSTRUCTORS SELECTED TO GIVE NARCOTICS INSTRUCTION HAVE RECEIVED BASIC INVESTIGATIVE TRAINING AND COME TO THE RESPECTIVE SCHOOLS AFTER HAVING SERVED FOR A PERIOD OF 2 - 4 YEARS IN A NARCOTIC SQUAD, USUALLY AT A MID-LEVEL MANAGEMENT POSITION. FREQUENTLY THOSE OFFICERS HAVE ATTENDED USG SPONSORED

INSTRUCTION COURSES OR HAVE ATTENDED SEMINARS SPONSORED BY INTERPOL OR OTHER SIMILAR LAW ENFORCEMENT ENTITIES.

E. Q: WHAT NARCOTICS TRAINING HAS BEEN PROVIDED TO THEM WITHIN THE LAST THREE YEARS? A: DEA TRAINING SCHOOLS HAVE NEVER BEEN CENTRALLY ADMINISTERED OUT OF BONN, THEREFORE, NO MASTER LIST OF TRAINING RECEIVED BY GERMAN OFFICERS IS AVAILABLE AT POST. HEADQUARTERS DEA NATIONAL TRAINING INSTITUTE COULD PROVIDE EXACT FIGURES. US CUSTOMS SCHOOLS ARE AS FOLLOWS: 1. SENIOR LEVEL OBSERVATION PROGRAM, US CUSTOMS CCINC PROGRAM, MAY 17 - JUNE 1, 1976, ATTENDED BY GERMAN CUSTOMS ASSISTANT COMMISSIONER FOR INVESTIGATIONS. 2. IN-COUNTRY US CUSTOMS BASIC COURSE ON DRUG INTER-DICTION. TWO COURSES EACH OF TWO WEEKS DURATION WERE TAUGHT FROM APRIL 20, - MAY 12, 1976 AT GERMAN CUSTOMS TRAINING FACILITY RATZEBURG, GERMANY. 3. THIS SAME TWO WEEK SERIES COURSE WAS TAUGHT IN TROISDORF, GERMANY, BY US CUSTOMS FROM JUNE 2, 1975 TO JUNE 27, 1975. 4. CUSTOMS MID-MANAGEMENT COURSE TAUGHT IN US FROM JANUARY 13 TO FEBRUARY 14, 1975 - TWO CUSTOMS OFFICERS ATTENDED. 5. ONE-DAY NARCOTIC DETECTION DOG

UNCLASSIFIED

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UNCLASSIFIED

PAGE 01 BONN 01533 03 OF 03 261742Z POSS DUPE ACTION EUR-12

INFO OCT-01 ISO-00 CIAE-00 INR-07 IO-13 JUSE-00 NSAE-00 SNM-02 TRSE-00 USIA-15 NSC-05 OES-06 OMB-01 AID-05 FSI-03 IGA-02 /072 W

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R 261720Z JAN 77
FM AMEMBASSY BONN
TO SECSTATE WASHDC 5075
INFO DEA WASHDC
AMEMBASSY PARIS
AMCONSUL FRANKFURT
AMCONSUL MUNICH
AMCONSUL HAMBURG

UNCLAS SECTION 03 OF 03 BONN 01533

SEMINAR GIVEN BY US CUSTOMS IN FRANKFURT ON DECEMBER 6, 1974

F. Q: WHAT ARE THE AVAILABLE MEASURABLE RESULTS OF LOCAL TRAINING. SEE ALSO PARA 2 SUPRA. THE BEST ASSESSMENT IS AN OVERALL UP-GRADING OF TRAINING FROM A ZERO LEVEL TO THE PRESENT LEVEL AND THE INITIATION OF AN AWARENESS ON THE PART OF THE HOST COUNTRY GOVERN-MENT OF THE NEED FOR TRAINING IN THIS FIELD. SPECIFIC ARRESTS AND SEIZURES ARE DIFFICULT TO ENUMERATE. A SEPTEMBER 1976 SEIZURE OF 10 KILOGRAMS OF HEROIN AT A SMALL BORDER STATION IN NORTHERN GERMANY MANNED BY TWO CUSTOMS OFFICERS IS INDICATIVE OF THE VALUE OF TRAINING ON METHODS OF CONCEALMENT AND MODUS OPERANDI. THE OFFICER MAKING THE SEIZURE HAD RECEIVED GERMAN TRAINING ON ROUTES AND METHODOLOGIES AND HIS CURIOSITY SO INSTILLED LED TO THIS PARTICULAR ARREST. G. Q: WOULD HOST COUNTRY ACCEPT A PROGRAM TO DEVELOP ITS OWN NARCOTICS ENFORCEMENT TRAINING PROGRAMS AS UNCLASSIFIED

#### UNCLASSIFIED

PAGE 02 BONN 01533 03 OF 03 261742Z POSS DUPE

OUTLINED? A. MISSION APPROACH TO THIS OBJECTIVE IS DISCUSSED IN PARA 6 SUPRA. GERMAN APPROACH THROUGH PERMANENT WORKING GROUP WOULD BE BEST FORUM. EMBASSY BELIEVES THAT STRONG GERMAN INDEPENDENCE MUST BE CON-SIDERED HERE. PREVIOUS SUGGESTIONS ON WHAT AND HOW NARCOTICS TRAINING SHOULD BE ADDED TO TRAINING PROGRAMS HAVE BEEN POLITELY RECEIVED AND NOTED. THERE SEEMS TO EXIST THE IDEA THAT GERMAN TRAINING PROGRAMS ARE ADE-QUATE AND WILL BE ADDED TO IN DUE COURSE AS THE HOST COUNTRY PERCEIVES SUCH A NEED. CURRENTLY INSTRUCTOR DEVELOPMENT COURSE FOR TRAINING IN US HAS DEVELOPED SOME VERY GOOD CANDIDATES BUT NOT AS HIGH A DEGREE OF INTEREST AS WAS EXPECTED. DIRECTOR OF CUSTOMS WAS VERY INTERESTED IN SENDING A CANDIDATE TO A FUTURE SCHOOL, BUT INFORMED EMBASSY THAT AT THE MOMENT OTHER PRIORITIES HAD TO BE CONSIDERED.

- H. Q: WHAT ARE MISSION RECOMMENDATIONS AS BEST APPROACH. A: THIS ISSUE DISCUSSED THROUGHOUT. SEE OUESTION G.
- I. Q: WHAT IS FEASABILITY, PROBABILITY AND CAPABILITY OF HOST COUNTRY CONDUCTING REGIONAL TRAINING?

  A: FUTURE FEASABILITY IS EXCELLENT. GERMAN POLICE HAVE EXISTING TRAINING PROGRAM IN AFGHANISTAN PER UN AGREEMENT AND ALSO ARE ENGAGED IN TRAINING POLICE FROM MIDDLE EAST COUNTRIES, I.E. EGYPT. IF PERMANENT NARCOTIC TRAINING PROGRAM WAS ESTABLISHED IT IS FELT THAT GERMANS WOULD QUICKLY TAKE THE INITIATIVE AND BEGIN A REGIONAL TRAINING PROGRAM FOR INTERESTED NEIGHBORING COUNTRIES.

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